2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P03000140558 1. Entity Name B & R CARPETS, INC. Pringipal Place of Business Mailing Address 3540 IRISH LN PT ORANGE FL 32129 3540 IRISH LN PT ORANGE FL 32129 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORF CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3421915 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLON, BIENVENIDO Street Address (P.O. Box Number is Not Acceptable) 3540 IRÍSH LN PT ORANGE FL 32129 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete 3111E COLON, BIENVENIDO NAME NAME U00000289413 3540 IRISH LN STREET ADDRESS STREET ADDRESS 04/08/05-80024-019 150.00 CITY-ST-ZIP PT ORANGE FL 32129 CITY ST ZIP ☐ Addition ☐ Delete HHE Change TITLE COLON, ROBERTA NAME NAME STREET ADDRESS STREET ADDRESS 3540 IRISH LN CITY - ST - ZIP PT ORANGE FL 32129 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change T Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bienvenido CoLon